STATE HEALTH COUNCIL

February 22, 2017

A meeting of the State Health Council was called to order by Chairman Wade Peterson at 9:00 a.m. on Wednesday, February 22, 2017 in Conference Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:

Wade Peterson, Mandan, Chairman Genny Dienstmann, Bismarck, Vice Chairman Leona Koch, Raleigh, Secretary Mike Holmes, Grand Forks Jerry Jurena, Bismarck Gordon Myerchin, Grand Forks (by phone) Jennifer Schaeffer, Medora Dennis Wolf, Dickinson (by phone)

Members absent:

Greg Allen, Jamestown Howard Anderson, Turtle Lake Duane Pool, Bismarck

Staff members present:

Mylynn Tufte, State Health Officer Arvy Smith, Deputy State Health Officer Darleen Bartz, Health Resources Section Fran Morrell, Internal Auditor Londa Rodahl, Recording Secretary Bobbie Will, Primary Care Office

Others present: See ATTACHMENT A

Minutes

JERRY JURENA MOVED THE APPROVAL OF THE NOVEMER 16, 2016 MINUTES AS DISTRIBUTED. SECOND BY JENNIFER SCHAEFFER AND CARRIED.

NDAC 33-07-01.1, Outpatient Birth Services

Bridget Weidner presented the proposed amendments regarding outpatient birth services in hospitals. Two people attended the public hearing; however, no comments were received. She requested the Council's final adoption of these amendments, contingent upon approval of the Attorney General.

JERRY JURENA MOVED THE ADOPTION OF PROPOSED AMENDMENTS TO NDAC 33-07-01.1 CONCERNING OUTPATIENT BIRTH SERVICES, CONTINGENT UPON APPROVAL OF THE ATTORNEY GENERAL. SECOND BY LEONA KOCH.

The Chair requested a roll call vote and the MOTION CARRIED. Dienstmann, Holmes, Jurena, Koch, Myerchin, Peterson, Schaeffer, and Wolf voted 'aye'. There were no 'nay' votes. Allen, Anderson and Pool—absent.

Veterinarian Loan Repayment Applications

Dr. Sara McReynolds presented the seven veterinarian loan repayment applications reviewed by the State Board of Animal Health. Their scoring system ranked the applicants and they recommended three to the Council.

JERRY JURENA MOVED THE APPROVAL OF BLAKE AITON, DVM (New Salem); COLIN BELL, DVM (Glen Ullin); AND ANDREA RUSCH, DVM (Mandan) FOR THE VETERINARIAN LOAN REPAYMENT PROGRAM. THEY WILL EACH RECEIVE \$80,000 FOR FOUR YEARS OF SERVICE. SECOND BY GENNY DIENSTMANN.

The Chair requested a roll call vote and the MOTION CARRIED. Dienstmann, Holmes, Jurena, Koch, Myerchin, Peterson, Schaeffer, and Wolf voted 'aye'. There were no 'nay' votes. Allen, Anderson and Pool—absent.

Legislation and Budget

Arvy Smith reviewed ATTACHMENT B.

Federal State Loan Repayment Program (SLRP) Application

Bobbie Will presented the federal SLRP application for Courtney Feil, who is family nurse practitioner and sole midlevel provider at the Wishek Hospital Clinic Association's rural health clinic in Napoleon, ND. She is requesting \$25,000 state/community match and \$25,000 federal match for two years.

JERRY JURENA MOVED THE APPROVAL OF THE FEDERAL STATE LOAN REPAYMENT PROGRAM APPICLATION FOR COURTNEY FEIL. SECOND BY GENNY DIENSTMANN AND CARRIED.

The Chair requested a roll call vote and the MOTION CARRIED. Dienstmann, Holmes, Jurena, Koch, Myerchin, Peterson, Schaeffer, and Wolf voted 'aye'. There were no 'nay' votes. Allen, Anderson and Pool—absent.

Primary Care Office Update

Bobbie Will reported the application deadline of March 15th for the other loan repayment programs. She has already received: 4 physicians, 2 midlevels, 4 behavioral health professionals, and 1 dentist. These applications will be presented at the May Health Council meeting.

2016 Risk Assessment Report

Fran Morrell, internal auditor, presented the 2016 Risk Assessment Report for the Department, which has been approved by the State Health Council Audit Committee. She requested the Council's approval of this report.

JENNIFER SCHAEFFER MOVED THE APPROVAL OF THE 2016 RISK ASSESSMENT REPORT. SECOND BY JERRY JURENA.

The Chair requested a roll call vote and the MOTION CARRIED. Dienstmann, Holmes, Jurena, Myerchin, Peterson, Schaeffer, and Wolf voted 'aye'. There were no 'nay' votes. Allen, Anderson, Koch and Pool—absent.

Section Update

Darleen Bartz provided an update of the Health Resources Section.

The meeting adjourned at 11:25 a.m.

Submitted,

Leona Koch, Secretary



STATE HEALTH COUNCIL MEETING ATTENDANCE SHEET

North Dakota Department of Health SFN 8104

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Date: February 22, 2017

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Name	Address	Representing
Bobbie Will		700
Arog Swith		DoH Depaty
Arog Swith Sara McReynolds		Board of Animal Heal
Dauleen Bank		ND Do H
Bridget Weidner	,	NDDOH
Danleen Bank Bridget Weidner Alysia Huck		NODott
Fran Marrell		HOP DOH
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Robyn Engelstad	7	NDAG
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North Dakota Department of Health Budget Request Summary 2017 - 2019 Executive Recommendation

Percentage Change from 2015 - 17 to Senate Budget	4.1% (10.3%) 57.2% 6.0% (0.2%) (16.1%) 2.4%	2.3% (13.3%) (7.3%) (100.0%) (3.2%) 75.8% 0.0% n/a n/a	(13.1%) (3.4%) 73.3% 2.4% 3.3%
Difference Senate Budget From 2015-17	672,049 (2,003,043) 6,141,393 4,190,077 (132,106) (4,200,077) 4,668,293	1,419,041 (5,872,230) (272,492) (253,876) (1,826,090) 5,237,564 0 6,236,376 0 4,668,293	(6,795,071) (4,200,260) 15,663,624 4,668,293
2017-19 Senate Budget	16,887,587 17,413,351 16,872,114 74,022,324 53,909,102 21,872,614 200,977,092	64,416,107 38,394,458 3,446,740 0 56,135,670 12,147,741 20,200,000 6,236,376 0	45,088,888 118,857,180 37,031,024 200,977,092
2017-19 Senate Changes	(1,938,381) 55,474 95,956 6,536,768 259,001 32,985 5,041,803	561,451 0 0 0 (2,000,000) 6,460,860 0 19,492 0 5,041,803	300,680 234,086 4,507,037 5,041,803
2017-19 Revised Executive Budget	18,825,968 17,357,877 16,776,158 67,485,556 53,650,101 21,839,629 195,935,289	63,854,656 38,394,458 3,446,740 0 58,135,670 5,686,881 20,200,000 6,216,884 0,216,884	44,788,208 118,623,094 32,523,987 195,935,289 376.00
2017-19 Budget Request	15,769,957 17,307,461 10,489,776 67,509,717 53,550,867 22,371,470 186,999,248	63,480,520 38,494,458 3,446,740 0 55,697,490 5,680,040 20,200,000 0 0	47,236,305 118,438,137 21,324,806 186,999,248
2015-17 Biennium Appropriation	16,215,538 19,416,394 10,730,721 69,832,247 54,041,208 26,072,691 196,308,799	62,997,066 44,266,688 3,719,232 253,876 57,961,760 6,910,177 20,200,000 0 0	51,883,959 123,057,440 21,367,400 196,308,799 365.00
2013-15 Biennium Expenditures	15,149,147 16,895,869 8,796,504 54,734,709 44,238,999 21,696,812 161,512,040	52,501,208 34,109,269 2,047,181 0 49,197,269 5,520,815 18,005,616 0 130,682	44,574,293 99,160,673 17,777,074 161,512,040 354.00
E	39.10 31.50 63.50 55.65 172.25 15.00 377.00	(8)	
Description	Administrative Support Medical Services Health Resources Community Health Environmental Health Emergency Preparedness & Response Total By Section	Salaries and Wages Operating Expenses Capital Assets Capital Assets Carryover (Food & Lodging IMS) Grants Tobacco Prevention & Control WIC Food Payments Medical Marijuana Federal Stimulus Funds Total By Line Item	General Fund Federal Funds Special Funds Total By Fund

Testimony SB 2004 / SB 2064

Senate Appropriations Committee Thursday, January 12, 2017 North Dakota Department of Health 2017 - 19 90% General Fund Request

Section \ Description	Amount
Administrative Services	
Hold back 1% of July 1, 2016 increase	(66,980)
Indirect Costs - increase in Federal / Other funds	(281,559)
Reduce extra for UND PCO contract	(50,000)
Loan Repayment obligation - hold even	(40,160)
Total	(438,699)
Medical Services	(100,000)
Hold back 1% of July 1, 2016 increase	(36,494)
Universal Vaccine	(2,976,853)
Funding shift - increase in Federal funds	(54,342)
Total	(3,067,689)
Health Resources	(=,==,,==,
Hold back 1% of July 1, 2016 increase	(30,186)
Reduction in Travel	(79,853)
Funding shift - available Federal / Special funds	(59,879)
Total	(169,918)
Community Health	, , ,
Hold back 1% of July 1, 2016 increase	(30,066)
Colorectal Cancer - funding shift - federal funds available	(145,385)
Prenatal Alcohol Syndrome grant to UND	(38,000)
Miscellaneous operating (Injury - 11,400; CSHS - 25,000 media)	(36,400)
Total	(249,851)
Environmental Health	
Hold back 1% of July 1, 2016 increase	(117,554)
Miscellaneous operating	(71,647)
Funding shift for FTE in AQ - available Special funds	(31,044)
Remove 1.0 FTE in WQ - salaries and operating	(153,819)
Funding Shift for FTE in MF (SRF)	(202,323)
Funding Shift for FTE in WM (Radiation Fees)	(231,423)
Total	(807,810)
Emergency Preparedness and Response	
Hold back 1% of July 1, 2016 increase	(15,612)
Rural EMS Providers	(157,180)
Stroke grants / professional fees	(172,116)
Cardiac System of Care	(50,000)
Trauma	(8,850)
Community Paramedic / Legal/ Medical Direction - 5% each	(17,250)
Total	(421,008)
Overall reduction	(5,154,975)

Senate Appropriations Committee
Thursday, January 12, 2017
North Dakota Department of Health
2017 - 19 Executive Budget Testimony SB 2004 / SB 2064

Funding Shift - Subtotal Behavioral Subtotal Health Loan Budget Repymt# Changes		000,000,E	0 3,000,000	(243,640) (3,224,862)	243,640 6,224,862		_	2017-19 Total Changes Executive to Base Level Recomm. Budget		38 494 458 (2.103.877)			58,135,670 1,038,910	5,697,761 (1,212,416)			197,844,162 7,337,740	45,677,051 (2,858,517)			197,844,162 7,337,740	
Funding Shift - Physician Loan Repymt #			0	(480,000)	480,000	0	0.0 Total	Changes to Requested Budget		1,331,369	. 0	0) 2,438,180		0	7,057,644) 10,844,914	(1,559,254)		11,851,625) 10,844,914	
Funding Shift - Stroke & Cardiac #			0	(756,418)	756,418	0	0.0	Reduce EMS Training Grants					(94,000)				(94,000)	(94,000)			(94,000)	
Funding Shift - Cancer Programs #	animinant of the contract of t		0	(744,804)	744,804	0	0.0	Reduce EMS	See and				(467,820)				(467,820)	(467.820)			(467,820)	
LPHU - Tobacco Prevention #		3,000,000	3,000,000		3,000,000	3,000,000	0.0	Executive Compensation	Yackaye	1,331,369				17.721	*******	57.644	1,406,734	862 767	552.543	126,763	1,406,734	
Funding Shift LPHU State Aid			0	(1,000,000)	1,000,000	0	0.0	Medical	Manjuana							7 000 000	7,000,000	000 000 0	2,000,000	5 000,000	7,000,000	
2017-19 Requested Rudnet	63,480,520 38,494,458 3,446,740	55,697,490 5,680,040 20,200,000	186,999,248	47,236,305	118,438,137 21,324,806	186,999,248	364.0	Funding Shift - EPA Lawsuit	##								0	1000 0017	(200, 200)	500 000		
2015-17 Base Level	62,805,918 40,598,335 2,895,232	57,096,760 57,096,760 6,910,177 20,200,000	190,506,422	48,535,568	121,111,454 20,859,400	190,506,422	365.0	Subtotal Budget	Changes	0	0	0	0	3,000,000	> •	9 9	3.000.000		(3,224,862)	0.00 400 0	3.000.000	THE THE PARTY OF T
	Description Salaries & Wages Operating Expenses Canital Assets	Capital Assets Carryover (F&L IMS) Grants Tobacco Prevention & Control WIC Food Payments	Medical Marijuana Total	General Fund	Federal Funds	Total	FTE		Description	Salaries & Wages	Operating Expenses	Capital Assets	Capital Assets Carryover F&L IMS	Grants	Tobacco Prevention & Control	WIC Food Payments	Medical Marijuana	0.120	General Fund	Federal Funds	Special Funds	Total

- Funding shift to Tobacco Prevention and Control Trust Fund ## - Funding shift to the State Investment and Inprovement Fund

Recommendation Comparison Summary 301 Department of Health Biennium 2017-2019

Description	Executive Budget Recommendation	Remove Compensation ^{/1}	5% Health Insurance ^{/2}	Remove FTE ^{/3}	Adjustments ^{/4}	Change +/-	Revised Executive Recommendation
By Line Item Salaries and Wages	64,811,889	(256,741)	(561,451)	(139.041)		(957,233)	83 854 658
Operating Expenses	38,494,458		•		(100,000)	(100,000)	38,394,458
Capital Assets	3,446,740					0	3,446,740
Grants	58,135,670					0	58,135,670
Tobacco Prevention and Control	5,697,761	(3,353)	(7,527)			(10,880)	5,686,881
WIC Food Payments	20,200,000					0	20,200,000
Medical Marijuana	7,057,644	(8,990)	(19,492)	(524,278)	(288,000)	(840,760)	6,216,884
Total Line Items	197,844,162	(269,084)	(588,470)	(663,319)	(388,000)	(1,908,873)	195,935,289
By Funding Source							
General Funds	45,677,050	(139,144)	(300,680)	(261,019)	(188,000)	(888,843)	44,788,207
Federal Funds	118,990,680	(105,692)	(234,086)	(27,808)		(367,586)	118,623,094
Special Funds	33,176,432	(24,248)	(53,704)	(374,492)	(200,000)	(652,444)	32,523,988
Total Funding Sources	197,844,162	(269,084)	(588,470)	(663,319)	(388,000)	(1,908,873)	195,935,289
Total FTE	381.00	e de elemente de la company de la présentación de la company de la company de la company de la company de la c	Series (- 17-17-17-17-17-17-17-17-17-17-17-17-17-1	(5.00)	ZONCH IN ZON OPPOZIONENSKI POZIONENSKI STATERIO (ZONO) STATERI	(2:00)	376.00

/1 The 0% and 1% increase for state employee salaries has been removed.
/2 Employees will be required to pay for 5% of their health insurance premium.
/3 Removes 5.00 additional FTE.
/4 Reduces the general fund appropriation of the executive budget recommendation by 1%.

Crossover Report February 22, 2017

Administration

Passed

SB 2004 Department of Health Budget

HB 1024 Deficiency Bill (Environmental Health \$250,000 legal)

HB 1088 Data breach and remediation costs

HB 1108 Availability of records involving security and cyber attacks

HB 1292 Certificate of fetal loss

HB 1294 Final disposition amended

HB 1338 Indigent burial

SB 2174 Borrowing for emergencies

Failed

HB 1319 Birth records of adopted released

SB 2043 Definition of Marriage

SB 2064 Department of Health Budget

SB 2339 Procurement of research services

Loan Repayments

Passed

HB 1035 Dental loan repayment program, breach penalty consistent with others

SB 2034 Nursing loan repayment program

SB 2162 Dental loan repayment amended

Marijuana

Passed

HB 1156 Workers Comp coverage for medical marijuana; definition

HB 1240 Industrial Hemp oversight and fees

HB 1341 Changes penalties for controlled substances near schools

SB 2029 Agriculture laws regarding industrial hemp (less than .3% THC)

SB 2149 Reduction in penalties for sale

SB 2154 Measure 5 delay

SB 2344 Measure 5 fix

Failed

HB 1340 Marijuana ingesting < 1 ounce legal

Government

Passed

HB 1029 Requirements for state agencies to apply for federal grants

HB 1054 Carryover appropriations

HB 1090 OMB housekeeping billHB 1162 Competition between government and private industry; hoghoused to study

HB 1173 Powers of LAFRC; amended from 10% reduction to "may recommend" reduction

HB 1189 Increase bidding thresholds

HB 1200 Space rental

HB 1303 Filling of vacancies

HB 1314 Limited liability for use of AEDs

HB 1345 Open meeting and records laws

SB 2050 Interoperability executive committee

SB 2052 Telehealth coverage by insurers

SB 2053 PERS clean up bill

SB 2120 Public contracts

SB 2142 Construction bids

SB 2146 Public improvements

Failed

HB 1168 Employees at legislative hearings

HB 1290

HB 1261 Workers Comp coverage for volunteers' mental health

SB 2237 Central management of state assigned vehicles

SB 2341 Mud flaps on certain motor vehicles

Firearms

HB 1169

HB 1190

HB 1273

HB 1278

HB 1279

HB 1310

HB 1391

HB 1402

SB 2125

SB 2139

Employees

Passed

HB 1153 Limits Governor's Office bonuses to 10% or \$5,000 whichever is less

HB 1246 Employee claims of discrimination to district court

HB 1405 Committee on status of women

HB 1407 Bid health insurance every 2 years

SB 2152 Confidentiality of job applicants

Failed

HB 1053 Retirement 1% + 1% start next biennium

HB 1164 Tax credit for child care expenses

HB 1263 Minimum wage to \$9.25

HB 1307 State employee evaluations of agency upon resignation

HB 1386 Prohibition of discrimination on basis of sexual orientation

SB 2061 Legislative compensation

Environmental Health

Passed

HB 1151 The reporting of well pad or oil and gas production facility fluid spills.

HB 1160 Exempting plumbers from permit fee requirements for persons who service septic systems

HB 1336 Environmental audits - amended (hoghoused)

HB 1352 Towing of abandoned vehicles

HB 1409 Well water testing preceding subsurface mineral production and liability for damages to water supplies

SB 2110 Hazardous chemical preparedness and response

SB 2156 Disposal of radioactive waste

SB 2178 Infrastructure revolving loan funds

SB 2313 Wind energy

SB 2327 Relating to the creation of the department of environmental quality

<u>Failed</u>

HB 1271 Continuing education water well contractors (withdrawn)

HB 1331 Septic inspections standardization

HB 1371 Regulation and licensing of medical imaging and radiation therapy

HB 1416 Definition of cleaning out and repairing drains

SB 2179 Eligible uses for infrastructure revolving loan funds

SB 2331 Protection of groundwater

Tobacco

Passed

SB 2024 Tobacco Center Budget

SB 2328 Sales to minors – penalties

SB 2088 Addiction counseling to include tobacco and nicotine

Failed

HB 1312 Smoking < age 19

SB 2084 Tobacco Center Budget

Community Health

Passed

HB 1085 Brain injury advisory council SHO member

HB 1187 PKU for males to age 26; 31,000 fiscal note; no appropriation **

HB 1210 Cardiac Ready Community Grant Program

HB 1241 Minimum age for ATVs reduced from 16 to 10

HB 1318 REA study

HB 1323 Child restraint to 9 amended

HB 1334 Sexual offenders near schools

HB 1430 Distracted driving

HB 1434 Autism health insurance coverage

SB 2038 Task force on behavioral health

SB 2115 Autism spectrum disorder task force

SB 2191 SANE grant

- SB 2251 Newborn substance exposure
- SB 2309 Domestic violence court pilot project
- SB 2325 Coordinating early intervention services; amended and passed
- SB 2342 Task force on sexual abuse of children; SHO member

Failed

- HB 1287 Graduated Driver's License (GDL)
- HB 1256 Dental therapists midlevel practitioner regulation
- SB 2138 Navigation for health insurance benefits
- SB 2232 Commitment of sexually dangerous individuals (withdrawn)
- SB 2233 Sex offender education program
- SB 2241 Autism spectrum disorder database (TS oppose)

Miscellaneous

<u>Passed</u>

- HB 1105 Add DoH vehicles to definition of emergency vehicles
- HB 1115 Moratorium on basic care amended significantly
- HB 1127 Pasteurized milk
- HB 1131 Federal meat inspection
- HB 1215 Definition of basic care
- HB 1433 Cottage food industry and pasteurized milk; pasteurized milk amended out
- SB 2216 Bodily fluids penalty
- SB 2231 Prior authorization of ambulance
- SB 2099 Remove state purchase of vaccine for LPH (testify support)
- SB 2235 Interstate medical licensure compact
- SB 2256 Naturopaths prescribing; hoghoused to midwifery study
- SB 2264 Notification of next of kin reporting, amended
- ?SB 2291 Powers of guardian for medical decisions
- SB 2320 Syringe exchange
- SB 2312 Emergency Services Professionals supervision in hospitals

Failed

- SB 2306 Ejection from mobile home parks
- SB 2184 Phlebotomists registry and notification (testify opposing)
- SB 2337 Cultural competency training for legislators

Senate Bill 2344 Summary (Engrossed)

Kev:

CC- Compassion Center - term used in law as generic term for growers and dispensaries

DC - Designated Caregiver - buys on behalf of up to 5 patients including themselves

QP - Qualified Patient - registered with DoH with certification from physician that they are under their care, have a qualifying condition and may benefit from marijuana use

Clarifications/Corrections

- Define terms
- Remove or clarify confusing/conflicting language
- Remove Delaware rules and all references to Delaware rules
- Indicate certain areas that can be in rulemaking rather than in law
- Align CC application review criteria with application requirements
- Add decriminalization language states that a person engaged in or assisting in the medical use of marijuana is exempt from criminal laws of this state for possession, delivery or manufacture of marijuana if they have a registration card (Model law and other state laws contain this language)

Safety

- Allow patients to purchase 2.5 oz. per month instead of 3 oz. every 14 days
- Limit forms of use for children to oils and require pediatrician sign off
- Limit THC levels for children at < 6%
- Require seed to sale bar coding of every plant (industry standard)
- Forbid the sale of edibles by a dispensary and the smoking or vaping of marijuana
- Individuals < age 21 (Senate version age 19) cannot purchase or be in possession

Efficiency/Cost Effectiveness

- Remove non-profit status requirement (Senate version allows for profit or non profit
- Remove ability for patients and designated caregivers (who may have up to 5
 patients) to grow their own (significantly reduces regulation and enforcement
 costs for state and for local law enforcement; safety issue to avoid diversion also)
- Establish fees for application and registration and add fines; require that fees cover all DoH costs by 2019-21 biennium
- Remove deadlines for processing QP, DC and CC applications from law and place in rule
- Limit number of compassion centers to 4 grow only and 8 dispensaries; allow DoH to add dispensaries if access is not sufficient; also adds language requiring dispensaries to describe their distribution system
- Require CCs (growers and dispensaries) to have a local permit prior to DoH reviewing their application
- Require bond to ensure adequate clean-up in the event CC goes out of business
- (Senate version) Allows CC employees and volunteers to be non-residents of ND